

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070200

FILED
Oct 09, 2009
Secretary of State

Entity Name: PALLETS & CRATES SERVICES, CORP

Current Principal Place of Business:

1050 SW 154 AVENUE
MIAMI, FL 33194

New Principal Place of Business:

2699 W 79 STREET-BAY 5
HIALEAH, FL 33016

Current Mailing Address:

1050 SW 154 AVENUE
MIAMI, FL 33194

New Mailing Address:

2699 W 79 STREET-BAY 5
HIALEAH, FL 33016

FEI Number: 14-2002612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MICHAEL
1050 SW 154 AVENUE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

SIERRA, MARIA
2699 W 79 STREET- BAY 5
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA SIERRA

10/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO, MICHAEL
Address: 1050 SW 154 AVENUE
City-St-Zip: MIAMI, FL 33194

Title: SD () Delete
Name: SIERRA, MARIA
Address: 1050 SW 154 AVENUE
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIERRA, MARIA
Address: 2699 W 79 STREET-BAY 5
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: RODRIGUEZ, YOLANDA
Address: 2699 W 79 STREET-BAY 5
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA SIERRA

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10/09/2009

Electronic Signature of Signing Officer or Director

Date